

Energy and Air Quality Advisory Committee (EAQAC)
Monthly Meeting Notes

Wednesday, January 4th, 2016 at 7:00pm

“Fishbowl” Conference Room

DEP, 255 Rockville Pike, Ste 120

Members present: Foroud Arsanjani, Sean Boyle, David Kathan, Reuven Walder, Kavita Vaidyanathan, Linda Tsang

Members absent: Jamie Pierce, Christina England

Guests: Stephanie Riddick, Charles Segerman, Ed Comer, Dan Lauf, Chris Avery

Staff: Stan Edwards, Michelle Vigen, Lindsey Shaw

DRAFT Notes

1. Welcome/Introductions
2. Approve Agenda
3. Approve December 2015 Minutes - *approved*
4. Meeting Key Objectives
 - a. Councilmember Berliner/Staff Committee 2016 Goal Discussions – *The group discussed the three policies that Berliner’s staff forwarded to the group; DEP staff confirmed that those are the current priorities*
 - b. Committee 2016 “Digital and Living” Guidelines
 - c. Review Committee 2016 Organizational Structure
 - d. Review and finalize Committee proposed 2016 Goals (Structure and Goals)
 - e. Discuss 2016 Goal assignments and deliverables
 - f. Proposed 2016 Committee Calendar and Administration

The group discussed the guidelines and goals, organizing structure, roles, and assignment/task structure. Foroud presented these concepts via slide deck and the committee was invited to comment as follow-up to this meeting.

5. Committee Updates and New Agenda – *the committee did not have time to discuss/present on the topics below*

Due to the number of updates and limited committee time available, please prepare short and concise updates highlighting; key issues and any proposed follow-up actions needed

- a. Air Quality – Radon legislation updates (Jaime/Stan)
- b. Air quality : Industry updates
- c. Energy – Industry update commercial
- d. Energy Industry updates Residential
- e. Regulatory updates: Energy, Air Quality
- f. Home Energy Score conversation (Reuven)
- g. Energy – Energy Coach (Reuven)
- h. Energy – WH Initiative – monitoring (David/Kavita) HOLD
- i. E&AQ – Clean Power Plan – monitoring (Sean/Linda)
- j. Review legislation - Chap 3 and 18 (Foroud/Christina)

6. Subcommittee Meeting Time (pending time availability)
7. Staff and Member Announcements
 - a. *Green Bank committees are meeting*
 - b. *C-PACE has events coming up*
 - c. *Benchmarking letters preparing to go out*
 - d. *Residential Energy Program Manager position is open and accepting applications*
 - e. *EmPOWER has been funded for the time being*
 - f. *Community solar regulations are in progress*
8. Open Forum/Public Comment
9. Next Meeting: February 3rd, 2015 at 7pm